

**EMERGENCY MEDICAL SERVICES COUNCIL
MINUTES
June 20, 2003
Embassy Suites, Phoenix
4415 East Paradise Valley Parkway South**

Members Present:

Gary Bradbury	Jan Hauk
Mark Venuti	Dave Samuels
Kay Lewis,	Jerry Stein
Michael Ward	Robert Vavrick
David Ressler	Kurt Krumperman
Scott Butler	Taylor Payson
Joseph Gulotta	Robert Costello
Michael Frias	John Gallagher
Richard Thacher	Janine Anderson

Members Absent:

Rick Bartee	David Cheney
Daniel Spaite	Neal Thomas
Willie Minor	Mark Stroh
Charlie Smith	Marilyn Price
Scott Petersen	Bob Ramsey
Michel Sucher	Gitti Silven
Therese Williamson (Dunn)	

BEMS Staff Present:

Victor Dominguez	Judi Crume
Donna Meyer	Ed Armijo
Dona Markley	Ralph Graves
Vicki Conditt	Suzy Baulch
Chuck Kramer	

Guests Present:

Peter Vann	Jake Barlow
Stephen Powles	Jim Roeder
Roy Ryals	Linda Worthy
Kathy Daly	Jim Morgan
Toni Brophy	Peter Decker
Rod Reed	Barbara Glickman-Williams

I. CALL TO ORDER

The Vice Chair, Robert Vavrick, called the regular meeting of the Emergency Medical Services Council to order at 10:40 a.m. A quorum was present.

II. DISCUSS/AMEND and/or APPROVAL OF MINUTES

A motion was made by Robert Vavrick and seconded by Kay Lewis to accept the agenda of June 20, 2003 with one change to move agenda item IX C to VI A2. A motion was made by Kay Lewis and seconded by Gary Bradbury to approve the minutes of April 24, 2003 with no corrections. **Motion carried.**

III. REPORT FROM THE OFFICE OF THE DIRECTOR

Judi Crume, Bureau Chief, Bureau of Emergency Medical Services, addressed the Board regarding legislative and budget issues.

IV. INTRODUCTION OF NEW MEMBERS/PRESENTATION OF CERTIFICATES

Robert Vavrick presented Loyalty Oaths to the members.

V. CHAIRMAN'S REPORT

- A. Membership Update** – Robert Vavrick gave the Chairman's report.
- B. EMS Council Executive Committee Report**

1. At the June 4th meeting, clarification was made on the Medical Direction requirements for administrative medical direction and on-line medical direction.
2. **EMS Futures Planning** – We will be having an EMS Futures Summit to gather stakeholders together to brain-storm ideas.

VI. **COMMITTEE REPORTS**

A. **Education Committee –**

1. **Draft Rules for EMT Training Program/Course Requirements**

A motion was made by Kay Lewis and seconded by Dave Samuels to support the changes on page 1 items (1a – i and a –d) as appropriate to move onto the rulemaking process. **Motion carried.**

2. **Independent Task Force for Expanded Role and Expanded Scope of Practice** – Kay Lewis reported on the Independent Task Force meeting held on June 12, 2003 at Phoenix College. The next meeting will be held at Phoenix College on July 9, 2003 at 1:00p.m.

***The Council took a 15 minutes break from 10:50 to 11:05 a.m. After the break the Council no longer had a quorum. When they reconvened the items discussed were not voting items and did not require any motion.**

B. Rules Committee – The Rules Committee did not meet.

C. Budget Committee – The Budget Committee did not meet.

VII. **RULES STATUS REPORT**

Chapter 25 Revision – On August 4, 2003 there will be a public hearing on the rules in Phoenix. You can attend the meeting or submit comments in writing or by e-mail. After the Rules Package is approved, there is a 60-day delay for agencies to submit to GRRC (Governor's Regulatory Review Council). After review and approval from GRRC, the rules should be in effect by January 7, 2004.

VIII. **OLD BUSINESS**

A. RSI Pilot Project – At the direction of EMS Council, Toni Brophy, Robert Vavrick and other medical directors have given recommendations to Michel Sucher regarding monitoring and application for medically assisted intubation (RSI/MAI).

1. **Protocol Approval** – Toni Brophy distributed a draft of the Proposed Medication Assisted Intubation (MAI) Application. She asked that the Council review the document and give input back within the next 15 days. Send comments to Jim Bratcher at james.bratcher@cityofmesa.org by July 10, 2003 or toni.brophy@cityofmesa.org.

B. Bioterrorism Preparedness – The Division of Public Health is currently working on a CDC Grant that will be submitted by June 30, 2003. Bioterrorism Preparedness and Hospital Preparedness will collaborate to form Public Health Preparedness. In October we will have a full report from the Public Health team.

- C. **Arizona Public Safety Committee** – Stephen Powles handed out an agenda for the next Arizona Public Safety Communications Committee meeting on June 24, 2003 at 1:00 p.m.

IX. NEW BUSINESS

- A. **Rural AED Program** –Because of last year’s grant funding of \$216,000 we were able to place 122 AEDs in the rural areas of Arizona. We have just written the community partnership for another \$300,000 for this year and a continuation for the next two years.
- B. **Bureau Medical Director** – The interview panel consists of Kay Lewis, John Gallagher, and John Porter. The panel will interview the candidates before the next EMS Council meeting in October.
- C. **Formation of Task Force to Delineate Role and Responsibilities of Medical Direction** – Robert Vavrick has been assigned the task of getting together with Medical Directors to look at Medical Director issues.

X. GOVERNMENTAL AFFAIRS

XI. REGIONAL COUNCIL REPORTS

- A. **Central** – John Gallagher thanked the Department of Health Services and the Bureau for allowing the Central Region to host the EMS Council Meeting.
- B. **Southern** – Taylor Payson reported that on July 1, 2003 the University Medical Center will be the only trauma center in Southern Arizona.
- C. **Western** – No one commented.
- D. **Northern** –AED applications are ready to go. There is a new set of approved treatment guidelines for Northern Arizona.

XII. CALL TO THE PUBLIC

Discussion ensued regarding a study that was done on the environment of medications in ambulances. Question on whether the study included the results from Mesa Fire. It was requested that a person from EMS be at these meetings. The next meeting will be held October 12 – 15, 2003 in Washington.

XIII. TRAINING OR EDUCATIONAL ANNOUNCEMENTS

Southwest Regional Conference will be held October 1 – 2, 2003.

XIV. NEXT MEETING

The next regular meeting will be held October 24, 2003 at the Bureau’s new location. The address is 150 North 18th Avenue, Fifth floor.

XV. ADJOURNMENT

The meeting was adjourned at 12:30 p.m.

Approved by the EMS Council on 10/24/03